



MEMORANDUM
Harvey Ruvin
Clerk of the Circuit and County Courts
Clerk of the Board of County Commissioners
Miami-Dade County, Florida
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ICIC
Agenda Item No. 6(B)

TO: Honorable Chairman Juan C. Zapata
and Members, Infrastructure and Capital Improvements
Committee

DATE: January 13, 2015

FROM: Christopher Agrippa
Director, Clerk of the Board Division

SUBJECT: Approval of Commission
Committee Minutes

The Clerk of the Board's office is submitting the following Clerk's Summary of Minutes for approval by the Infrastructure and Capital Improvements Committee:

December 15, 2014

CA/cw
Attachment



CLERK'S SUMMARY OF Meeting Minutes

Infrastructure & Capital Improvements Committee

Juan C. Zapata (11) Chair; Sally A. Heyman (4) Vice Chair; Commissioners Bruno A. Barreiro (5), Dennis C. Moss (9), and Xavier L. Suarez (7)

Monday, December 15, 2014

2:00 PM

Commission Chambers

Members Present: Bruno A. Barreiro, Xavier L. Suarez, Juan C. Zapata.

Members Absent: Sally A. Heyman, Dennis C. Moss.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

MINUTES PREPARED BY

Report: *Cynthia White, Commission Reporter, (305)375-5189*

1A INVOCATION AS PROVIDED IN RULE 5.05 (H)

1B ROLL CALL

Report: *The following staff members were present: Deputy Mayor Jack Osterholt; Assistant County Attorney Henry Gillman; and Deputy Clerk Cynthia White.*

Assistant County Attorney Henry Gillman noted items 3F, 3G, 3H, and 3I were added to today's agenda.

It was moved by Commissioner Suarez that the December 15, 2014 Infrastructure and Land Use Committee agenda be accepted with the addition of agenda items 3F, 3G, 3H, and 3I. This motion was seconded by Commissioner Barreiro, and upon being put to a vote, passed by a vote of 3-0, (Commissioners Heyman and Moss were absent).

1C PLEDGE OF ALLEGIANCE

Report: *The Committee observed a moment of silence followed by the Pledge of Allegiance.*

1D **REASONABLE OPPORTUNITY FOR THE
PUBLIC TO BE HEARD AS PROVIDED IN
RULE 6.06**

1E **SPECIAL PRESENTATION(S)
(SCHEDULED TO BEGIN AT 1:30 PM)**

1E1

142372 Service Awards

Rebeca Sosa

PRESENTATION OF SERVICE AWARDS TO THE
FOLLOWING EMPLOYEES:

Presented

JIMMY C. BYRD - PWWM - 40 YEARS
JEFFREY COHEN - PWWM - 35 YEARS
JUAN C. CRUZ - WASD - 35 YEARS
RAYMOND D. DIAZ - WASD - 35 YEARS
VINCENT B. MCKINNEY WASD - 30 YEARS

1F **DISCUSSION ITEM(S)**

1G **PUBLIC HEARING**

2 **COUNTY COMMISSION**

2A

142363 Resolution Dennis C. Moss

RESOLUTION APPROVING ALLOCATION OF \$4.5 MILLION FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 326 - "ACQUIRE OR CONSTRUCT MULTI-PURPOSE FACILITIES" TO FUND DEVELOPMENT OF RICHMOND HEIGHTS SHOPPING CENTER BY MIAMI-DADE COUNTY

*Forwarded to BCC with a favorable recommendation
Mover: Suarez
Seconder: Barreiro
Vote: 3-0
Absent: Moss, Heyman*

Report: *Assistant County Attorney Henry Gilman read the foregoing proposed resolution into the record.*

There being no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

2B

142160 Resolution Juan C. Zapata

RESOLUTION DIRECTING THE COUNTY MAYOR OR DESIGNEE TO PREPARE AND SUBMIT TO THE BOARD A REPORT REGARDING THE ORGANIZATIONAL AND MANAGEMENT STRUCTURE AND ANNUAL BUDGETARY PROCESS OF SPECIAL TAXING DISTRICTS AND TO PROVIDE A DETAILED BUDGET FOR FISCAL YEAR 2014-15 TO EACH COMMISSIONER FOR EACH SPECIAL TAXING DISTRICT WITHIN THEIR RESPECTIVE DISTRICT

*Deferred to no date certain
Mover: Suarez
Seconder: Barreiro
Vote: 3-0
Absent: Heyman, Moss*

Report: *Deferred to No Date Certain.*

3 DEPARTMENT

3A

142519 Resolution Infrastructure & Capital Improvements Committee

RESOLUTION ACCEPTING CONVEYANCES OF VARIOUS PROPERTY INTERESTS FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA (Public Works & Waste Management)

*Forwarded to BCC with a favorable recommendation
Mover: Suarez
Seconder: Barreiro
Vote: 3-0
Absent: Moss, Heyman*

Report: *Assistant County Attorney Henry Gilman read the foregoing proposed resolution into the record.*

There being no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3B

142423 Resolution
RESOLUTION APPROVING JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI TO PROVIDE THE CITY OF MIAMI WITH FUNDING IN AN AMOUNT UP TO \$4,452,661.48 FOR THE CONSTRUCTION OF ROAD IMPROVEMENTS ALONG NE 2 AVENUE FROM NE 42 STREET TO NE 51 STREET; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE THE PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES (Public Works & Waste Management)

*Forwarded to BCC with a favorable recommendation
Mover: Suarez
Seconder: Barreiro
Vote: 3-0
Absent: Moss, Heyman*

Report: *Assistant County Attorney Henry Gilman read the foregoing proposed resolution into the record.*

There being no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3C

142544 Resolution

**Infrastructure & Capital
Improvements Committee**

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF OPA-LOCKA AND THE MIAMI-DADE COUNTY STORMWATER UTILITY FOR STORMWATER MANAGEMENT SERVICES FOR A TERM OF FIVE YEARS AND PROVIDING THAT THE CITY OF OPA-LOCKA SHALL REIMBURSE THE COUNTY IN AN AMOUNT UP TO \$1,801,111.00; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ANY TERMINATION PROVISIONS AND ALL OTHER RIGHTS CONTAINED THEREIN (Public Works & Waste Management)

Forwarded to BCC with a favorable recommendation

Mover: Suarez

Seconder: Barreiro

Vote: 3-0

Absent: Moss, Heyman

Report: *Assistant County Attorney Henry Gilman read the foregoing proposed resolution into the record.*

There being no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3D

142570 Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE MIAMI RIVER COMMISSION AND MIAMI-DADE COUNTY FOR MAINTENANCE SERVICES ALONG THE MIAMI RIVER GREENWAY, IN AN AMOUNT NOT TO EXCEED \$172,816.25; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN (Public Works & Waste Management)

Forwarded to BCC with a favorable recommendation

Mover: Suarez

Seconder: Barreiro

Vote: 3-0

Absent: Moss, Heyman

Report: *Assistant County Attorney Henry Gilman read the foregoing proposed resolution into the record.*

There being no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3E

142571 Resolution

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$165,773.00 TO UNION ELECTRICAL CONTRACTOR, INC. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED "SAFE ROUTES TO SCHOOLS LOCATIONS, PHASE 9"; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSE (Public Works & Waste Management)

Forwarded to BCC with a favorable recommendation

Mover: Suarez

Seconder: Barreiro

Vote: 3-0

Absent: Moss, Heyman

Report: *Assistant County Attorney Henry Gilman read the foregoing proposed resolution into the record.*

There being no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3F

142709 Resolution

RESOLUTION APPROVING AWARD OF A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT TO WOOLPERT, INC. IN AN AMOUNT NOT TO EXCEED \$16,500,000.00 OVER A TEN YEAR PERIOD, WITH AN INITIAL FIVE YEAR CONTRACT TERM AND ONE, FIVE YEAR OPTION TO RENEW REQUIRING BOARD APPROVAL, FOR A PROJECT ENTITLED "CONSULTING SERVICES RELATING TO CONSENT DECREE'S CAPACITY MANAGEMENT, OPERATION, AND MAINTENANCE PROGRAMS", PROJECT NO. E13-WASD-06, AGREEMENT NO. 14WPI002; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation
Mover: Suarez
Seconder: Barreiro
Vote: 3-0
Absent: Moss, Heyman

Report: *Assistant County Attorney Henry Gilman read the foregoing proposed resolution into the record.*

Chairman Zapata requested an appropriate memorandum be prepared asking Board of County Commission Chairwoman Sosa to waive the Board's Rules of Procedure to allow this proposed resolution to be heard at the December 16, 2014 Board meeting.

There being no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

Note: The Clerk of the Board received the appropriate memorandum from Chairwoman Sosa dated December 15, 2014 requesting that the Board's Rules of Procedure be waived to allow the foregoing proposed resolution to be heard at the December 16, 2014 Board meeting.

3G

142710 Resolution

RESOLUTION APPROVING AWARD OF A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT TO HDR ENGINEERING INC. IN AN AMOUNT NOT TO EXCEED \$44,000,000.00 OVER A TEN YEAR PERIOD, WITH AN INITIAL FIVE YEAR CONTRACT TERM AND ONE, FIVE YEAR OPTION TO RENEW REQUIRING BOARD APPROVAL, FOR A PROJECT ENTITLED "DESIGN SERVICES FOR WASTEWATER COLLECTION AND TRANSMISSION SYSTEMS RELATED TO CONSENT DECREE PROJECTS", PROJECT NO. E13-WASD-04, AGREEMENT NO. 14HDRE003; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation

Mover: Suarez

Seconder: Barreiro

Vote: 3-0

Absent: Heyman, Moss

Report: *Assistant County Attorney Henry Gilman read the foregoing proposed resolution into the record.*

Chairman Zapata requested an appropriate memorandum be prepared asking Board of County Commission Chairwoman Sosa to waive the Board's Rules of Procedure to allow this proposed resolution to be heard at the December 16, 2014 Board meeting.

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3H

142712 Resolution

RESOLUTION AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO REJECT ALL PROPOSALS FOR ISD PROJECT NO. DB14-WASD-01: REQUEST FOR DESIGN-BUILD SERVICES IN CONNECTION WITH 72-INCH SANITARY SEWER FORCE MAIN RELATING TO THE CONSENT DECREE WITH THE UNITED STATES DEPARTMENT OF JUSTICE; BY TWO-THIRDS VOTE OF THE MEMBERS PRESENT WAIVING BIDS PURSUANT TO SECTION 5.03(D) OF THE CHARTER, SECTION 2-10.4(8)(B)(I) OF THE CODE OF MIAMI-DADE COUNTY AND SECTION 287.055(9)(C)(6) OF THE FLORIDA STATUTES TO ALLOW FOR EXPEDITED PROCUREMENT AMONG THE THREE HIGHEST RANKED PROPOSERS WHO SUBMITTED PROPOSALS FOR ISD PROJECT NO DB14-WASD-01 AND WAIVING THE PROTEST PROCEDURES UNDER SECTION 2-8.4 OF THE CODE OF MIAMI-DADE COUNTY; DELEGATING AUTHORITY TO THE MAYOR OR MAYOR'S DESIGNEE TO AWARD THE EMERGENCY DESIGN-BUILD CONSTRUCTION CONTRACT; AND PROVIDING FOR RATIFICATION BY THE BOARD OF COUNTY COMMISSIONERS OF ANY RESULTING EMERGENCY DESIGN-BUILD CONSTRUCTION CONTRACT (Water & Sewer Department)

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation

Mover: Suarez

Seconder: Barreiro

Vote: 3-0

Absent: Moss, Heyman

Report: *Assistant County Attorney Henry Gilman read the foregoing proposed resolution into the record.*

Chairman Zapata requested an appropriate memorandum be prepared asking Board of County Commission Chairwoman Sosa to waive the Board's Rules of Procedure to allow this proposed resolution to be heard at the December 16, 2014 Board meeting.

There being no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

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31

142714 Resolution

RESOLUTION APPROVING AWARD OF A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT TO MWH AMERICAS, INC. IN AN AMOUNT NOT TO EXCEED \$66,000,000 OVER A FIFTEEN YEAR PERIOD, WITH AN INITIAL FIVE YEAR CONTRACT TERM, AND TWO FIVE YEAR OPTIONS TO RENEW REQUIRING BOARD APPROVAL, FOR A PROJECT ENTITLED "DESIGN SERVICES FOR WASTEWATER TREATMENT PLANTS RELATED TO CONSENT DECREE PROJECTS", PROJECT NO. E13-WASD-05, AGREEMENT NO. 14MWH008; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation
Mover: Suarez
Seconder: Barreiro
Vote: 3-0
Absent: Heyman, Moss

Report: *Assistant County Attorney Henry Gilman read the foregoing proposed resolution into the record.*

Chairman Zapata requested an appropriate memorandum be prepared asking Board of County Commission Chairwoman Sosa to waive the Board's Rules of Procedure to allow this proposed resolution to be heard at the December 16, 2014 Board meeting.

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4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

142463 Report

APPROVAL OF CLERK'S MEETING MINUTES FOR THE
AUGUST 25, 2014 INFRASTRUCTURE AND CAPITAL
IMPROVEMENTS COMMITTEE (Clerk of the Board)

*Deferred to next committee meeting
due to lack of a quorum*

7 REPORT(S)

7A

142351 Report

MONTHLY STATUS REPORT ON MIAMI-DADE WATER
AND SEWER DEPARTMENT'S INFRASTRUCTURE
PROJECTS- OCTOBER 2014 (Mayor)

Presented

7B

142464 Report

ORAL REPORT: WATER AND SEWER DEPARTMENTAL UPDATE- CIVIL PLANS REVIEW PROCESS (Mayor) **Presented**

Report: *Mr. Bill Johnson, , Director, Miami-Dade Water & Sewer Department (WASD), introduced George Dulyos to conduct a Power Point presentation on WASD's efforts to garner greater operational savings and provide greater efficiency to their customers.*

Mr. Georg Dulyos, JRD & Associates, presented a Power Point Presentation entitled "Operational Assessment of the Water and Sewer Department (WASD) New Customer Division." He noted the assessment was a collaborative effort between JRD & Associates, Water and Sewer New Customer Division, Office of Management and Budget, and the Development Industry to propose initiatives for improving and expediting the infrastructure plan review process.

In response to an inquiry by Commissioner Barreiro, Mr. Johnson noted WASD's intent was to conduct training on the plan review process within the industry in order to aid in a more streamlined process. He noted he would discuss a proposed hybrid process with Mayor Gimenez, emphasizing the need to expedite the entire process, including procedures and review.

Chairman Zapata commented on the size and scope of upcoming infrastructure projects and stressed the importance of not holding any projects up because the County wasn't ready.

A discussion ensued regarding the possibility of bundling and/or streamlining WASD's fee structure and increased efficiencies. It was also noted that WASD anticipated providing a report to the Committee each month, beginning January, 2015, on the types of initiatives WASD was currently working on.

Chairman Zapata asked that each Commissioner be provided with a copy of the Power Point presentation. He stressed the importance of the County having the ability to show progress to the community and the need for the paper process, which currently took 50 days to complete, to be completed in thirty days or less. He also commented on the possibility of converting the

paper process to an electronic process in the next eighteen months.

Deputy Mayor Jack Osterholt informed the Committee that County Administration was working to get on a computerized system that would combine all aspects of the process into one permit/form.

7C

142657 Report

Mayor

MONTHLY STATUS REPORT ON MIAMI-DADE WATER AND SEWER DEPARTMENT'S INFRASTRUCTURE PROJECTS- NOVEMBER 2014

Presented

(Mayor)

8 ADJOURNMENT

Report: *There being no further business to come before the Infrastructure & Capital Improvements Committee, the meeting adjourned at 3:14 p.m.*